



Inter Department Correspondence Sheet

TO: Members of Council

FROM: Richard Allan Bull, City Clerk

COPIES TO: _____

SUBJECT: Minutes of City Council Meeting

February 8, 2022

Attached are the minutes from the City Council Meeting held on January 25, 2022.

Richard A. Bull

Richard Allan Bull
City Clerk

NORFOLK, VIRGINIA

MEETING OF COUNCIL

TUESDAY, JANUARY 25, 2022

Mayor Kenneth Cooper Alexander, called the meeting to order at 4:00 p.m. with the following members present: Mrs. Courtney R. Doyle, Mrs. Mamie B. Johnson, Mrs. Andria P. McClellan, Mr. Paul R. Riddick, Ms. Danica J. Royster, Mr. Tommy R. Smigiel Jr., Vice Mayor A. Martin Thomas Jr., and Mayor Kenneth Cooper Alexander.

AGENDA

Announcements

Docket Item R-2

Dr. Filer stated the Fair Housing Ordinance on tonight's docket will amend City Code to conform with the State Code passed last year on Fair Housing.

Docket Item R-16

Dr. Filer stated Council was given a presentation on an overall multimodal plan that included bike lanes at the last work session. R-16 will allow the City Manager to enter a Memorandum of Understanding with the State, to allow the city to receive an \$822,000 Smart Scale Grant, that is part of the match towards the multi-modal plan. Dr. Filer reiterated that the \$822,000 is only for the bike lane improvements and he will come back to Council about funding for other improvements in the corridor, such as pedestrian and lane improvements.

Councilman Riddick stated there seems to be strong opposition as well as support for bike lanes and that a referendum might be needed. He expressed concern that there has not been enough community engagement.

Mayor Alexander stated R-16 is not to convert a vehicular lane to a bike lane and there is more work to be done on a comprehensive project that may include a bike lane as well as other types of traffic mitigation.

Councilwoman McClellan stated that citizens have been engaged for more than two years. During that time, staff did a lot of work on community engagement and getting feedback. There have been meetings, online engagement, and Councilwoman Doyle and Vice Mayor Thomas served on the committee. She added that the comments at recent Council meetings and emails she received are predominantly from citizens who support bike lanes.

Deputy City Manager Patrick Roberts stated that R-16 is the first step to secure \$822,000, which would be a component of a much larger project. As we move through the CIP, we will engage continued community support, and Council support to build out the project as envisioned in the presentation to Council at the last meeting.

Councilman Smigiel stated in 2015 when Council first approved the bike plan, there were small meetings which were attended mostly by bike enthusiasts. He felt that more public engagement should have been done. There still needs to be community outreach on the changes that will happen to the corridor. He stressed it is important to get this plan right and all modes of travel, pedestrian safety, and traffic control must be taken into consideration.

Councilwoman Doyle stated there has been considerable public input and that the committee spoke with all stakeholders along the corridor and there was huge support. She echoed Councilman Smigiel that we need to get this right, so when we do this again in another location, we have the confidence and support of the citizens.

Councilwoman Johnson stated that we need to make it clear to our citizens that this is not just about bike lanes, it is a multimodal plan. The plans shown to Council at the last meeting could be used as a model for other areas throughout the city. She echoed Councilwoman Doyle and Councilman Smigiel that we need to get it right. She commented that staff did such a great job in how they collected data for ARPA funds, and that should be a model for collecting this data.

Grants

Dr. Filer stated there are several grant Ordinances on the docket and thanked staff for their hard work to obtain them. These grants will help us cost match and pay for city initiatives. He added that 2021 was a phenomenal year for obtaining grants and we are already on pace to break that record.

COVID Omicron

Dr. Filer stated that the COVID Omicron numbers have not abated and suggested the February Council meetings be conducted virtually. He stated the city is trending at 316 new cases per day on a seven-day average. He added that the local State of Emergency is still in place, so a new Resolution is not needed. City Council concurred with Dr. Filer.

Dr. Filer stated staff will move forward with public notice for the February virtual meetings. The informal sessions will begin at 4:00 p.m. and the formal sessions will begin at 6:00 p.m.

Council Retreat

Dr. Filer stated due to COVID Omicron, the Council retreat will move to March 4th and 5th.

Downtown Seawall Plan

Presenter: Mr. Kyle Spencer, Acting Chief Resilience Officer

Mr. Spencer updated Council on the United States Army Corps of Engineers (USACE) Coastal Storm Risk Management (CSRM) Project as follows:

Infrastructure Investment and Jobs Act

- Norfolk CSRM Project received New Start approval
 - Federal share 65% - \$249,331,000
 - Non-Federal Share 35% - approximately \$134M
- Total Project Value - **\$383,500,000**
 - Develop Plans and Specs
 - Begin Construction
- Norfolk Harbor and Channels Deepening - \$69,331,000

USACE Coastal Storm Risk Management Process

17 Steps to a Civil Works Project

The chart presented showed that since 2016, the Resilience office has been running the CSRM Study in partnership with the USACE through the Feasibility Study and that was a “3-by-3-by-3” meaning \$3 million, three levels of review, and within three years. This was accomplished on time and on budget.

The Chief’s Report was signed and that greenlighted the city to being included on the Water Resource Development Act (WRDA) in 2020. Since then, the city has been working on Step 12, the Preconstruction Engineering and Design (PED) Phase, which is design of the floodwall.

CSRM Recommended Plan

Mr. Spencer presented a map showing the CSRM Recommended Plan for the city excepting the Naval Base. Working with the USACE, they have found solutions for everything coastally connected, as highlighted on the map. He outlined what they plan to do as they continue in the current PED phase, which is the existing downtown floodwall at the World Trade Center and continue to the Campostella Bridge and then tie into the Ohio Creek. One of the reasons they started here is this will provide the much-needed protection for the St. Paul’s/Tidewater Gardens area. From there, they will continue past the existing downtown floodwall, work through Freemason, eventually crossing the Hague with a floodgate, and down around to protect Sentara Norfolk General.

Next Steps

- Develop Project Partnership Agreement with Norfolk District
 - Construction Phasing
 - Financial Plan
 - 35% non-federal share approximately \$134M
 - Joint Communications Plan
- Incorporate Community Flood Preparedness Funds
 - Value Engineering
 - Coastal Analysis
 - Round 3 – requesting matching funds for construction

Councilman Riddick asked to include relief for Ingleside, Broad Creek, and Campostella Heights. In addition, he asked what is being done to address drainage issues at Virginia Beach Boulevard and Tidewater Drive and Brambleton Avenue and Tidewater Drive. Mr. Spencer answered that they have already started siting pump stations for the drainage issues and the USACE will help with that.

Councilwoman Royster asked what the completion date is for the Ohio Creek Project. Mr. Spencer answered they are on track for final completion in January 2023.

Councilwoman McClellan stated that flooding is one of the biggest issues in the city. She added that the city is overwhelmed with big projects. She suggested that additional staff may be needed because Council should be getting regular updates on precipitation flooding and/or tidal flooding.

Councilwoman McClellan stated that we need to be doing everything we can to solicit matching funds from the state on flooding. She added this needs to be a high priority for the city.

Councilwoman McClellan stated that we need to communicate verbally and often with the neighborhoods that will be affected to get their input on design plans for the multi-modal improvements.

Councilwoman Doyle stated that it is important to educate our citizens on funding sources. For example, stormwater project funding comes from a different source than coastal resilience projects. Councilwoman Johnson echoed Councilwoman Doyle that we need to educate our citizens about funding sources.

Councilwoman Johnson asked to include the communities of Villa Heights, Lindenwood, Barraud Park, Cottage Heights along the Lafayette River because these communities are impacted by stormwater as well as flooding.

Councilman Smigiel thanked Mayor Alexander for his funding efforts at the federal level and asked for his assistance at the state level.

Home Based Childcare Program

Presenter: Dr. Erica Woods Warrior, Executive Director, Carrington Consulting

Dr. Filer stated that approximately two years ago, there was conversation about being more strategic in how we handled home-based childcare in the city. There was legislation at the state level that required the oversight of child daycare centers with five children or more, but none was required for having five or less children. House Bill 2326 introduced by Delegate Graves was passed and allows the locality of Norfolk to regulate under five children.

Next, we recognized through conversations with Delegate Graves, Delegate Glass, and others, that we also needed a mechanism that would allow for training for those individuals that were in this industry. Dr. Woods Warrior and others put together a program to help the home-based childcare business owners to increase their accountability, safety, etc.

Dr. Woods Warrior stated that Norfolk is the first city in the Commonwealth of Virginia to have full control over how it regulates its childcare in home-based settings. They have worked closely with a group of partners, including the City Attorney's office, to make clear this is a complete, comprehensive program that will benefit the city, our children, and our families for many years to come.

Mission Statement

The mission of the Norfolk Home-based Childcare Network is to protect the personal safety and well-being of children and families by providing professional licensure, standardized training, guidance, and support for new and existing providers of home-based care.

Dr. Woods Warrior stated although our first cohort is not at the point of completion, they have just graduated from the first part of the framework which includes extensive training. The program takes approximately six to eight months to complete.

Licensed Family Day Homes

Commonwealth of Virginia: 1400

City of Norfolk: 23

Voluntarily Registered Family Day Homes

Commonwealth of Virginia: 291

City of Norfolk: 22

Six Areas of Focus

- Regulatory Framework-Licensure and Certification
- Monitoring and Recertification
- External and Internal Communication
- Funding and Partnerships

- Business and Personal Development
- Continuity and Support

Dr. Woods Warrior presented the **Road Map for Opening a Family Day Care Home** (*simplified version of a 22-step process)

- Contact the Norfolk Home-Based Childcare network office
- Pre-Licensing Orientation (Virginia Department of Social Services VDSS) and National Healthcare Career Network NHCN Orientation
- Family Childcare Application and Training
- Code Consultation and Inspection
- Permits and Licenses
- Validation Visit
- Virginia Childcare License

Provider Training and Professional Development

Dr. Woods Warrior stated they have provided two formal orientations for the current cohort. In addition, they created a full curriculum and assigned each a personal coach and they meet bi-weekly. They have engaged the following partners: Alternatives, Inc., Child Protective Services, Adoption and Foster Care, State Department of Education, city zoning, Old Dominion University Women's Business Center, and others.

The Old Dominion University Center provided the Dream Builder's Program training at a reduced fee and provided incentives for all who complete training to become entrepreneurs. The recent graduates from the program were all able to present their business plans formally in front of a panel of local business experts. One of the perks of going through this certification program is that there is quite a bit of cost sharing that they have been able to facilitate through partners.

Associated fees and waivers can be as high as \$8,000 for a provider if they do not go through a program. The city's zoning office has waived fees for providers who come through the program. Other funding support from our partners includes for background checks, business license fees, and other fees, and we have been able to acquire funding support from our partners. There are currently ten providers in the cohort slated for graduation from the program. The new program begins in April of 2022, and they are currently recruiting for the next cohort.

What's Next?

- Cohort #1 – Continue Support
- Media – New Media Campaign
- Recruitment – Recruit for New Cohort and Advertise for Current Cohort
- Compliance Efforts – Compliance with State and Local Codes
- New Partnerships – Develop partnerships with universities, colleges, and local clinics that offer additional training

Hiring Campaign Update

*Presenters: Ms. Catheryn Whitesell, Deputy City Manager
Mr. LaVoris Pace, Deputy City Manager*

Dr. Filer stated that the labor market is strained countrywide and is not unique to Norfolk. They are working closely with the Departments of Human Resources and Communications on an aggressive marketing and recruitment campaign.

Mr. Pace stated that the promotional recruitment campaign has been launched and is an aggressive multimedia and multi-faceted campaign. We have engaged with an advertising agency to expand our reach and frequency and enhance our “top-of-mind” awareness. The media mix includes: electronic media, radio and television, social media, paid and unpaid advertising, outdoor and digital advertising, transient and/or vehicular advertising, interactive media advertising, public and media relations, etc.

Ms. Whitesell stated two hiring events were held: December 27th at Titustown Recreations Center and December 28th at the Southside Aquatic Center. There were over 300 attendees who left 100 employment applications and over 20 resumes. Staff are in the process of contacting attendees who did not apply for a job or left a resume.

Another hiring event is planned for March, and it will be a two-step event. The first step is towards hiring preparedness and assisting applicants with their resume and the interview process. The second step is a job fair, and they are trying to structure this so we can get to the point where we can offer a job at the event. We did not have that at the December events and attendees were expecting to be hired on the spot. We are working through issues related to background checks and the regulations that Human Resources goes through for hiring.

Councilman Smigiel stated there are negative comments on our social media ads and staff should look at countering them with positive comments. He also suggested mailing a response postcard to anyone who applied for a position. In addition, he asked Human Resources to work with the five high schools in the Spring to recruit graduating seniors and offer them competitive benefits and opportunities for continuing education.

Environmental Services Strategic Plan

Presenter: Ms. Esi Langston, Environmental Sustainability Manager

Dr. Filer stated Docket item R-8 is a policy recommendation that will reduce the carbon footprint of our city buildings and it is in line with the Better Buildings initiative.

Ms. Langston updated Council as follows:

Recent Accomplishments

- Pineridge solar
- Energy use baseline completed
- Developed comprehensive central facilities database
- All City Departments now in EnergyCAP
- Community engagement through panels and presentations

- Establishment of Norfolk Green Fund
- Expanded Sustainability team
- C-PACE Program Guide

Vision & Mission

Vision

To execute the Climate Action Plan with an equity-centered approach to advance climate justice and more effectively address the impacts of climate change which will further our position as a vibrant, resilient, healthy, and economically flourishing city.

Mission

Using the Climate Action Plan as a framework, Norfolk's Environmental Sustainability Team works with partners around the city to equitably improve quality of life in all Norfolk neighborhoods, reduce the city's carbon emissions, and prepare Norfolk for the effects of climate change such as flooding and increasing temperatures.

FY22 Strategic Priorities

Advancing Climate Justice

Programs - GrowNorfolk, Broad Creek Resilience Hub, Heat Resiliency

Goal: Increase the amount of Norfolk residents who have access to fresh fruits and vegetables

- Overhauling GrowNorfolk urban agriculture program
- Remove barriers to urban farming in Norfolk
- Develop strategies to mitigate food deserts in Norfolk

Facilitating Green Living

Programs - SolSmart, Electric Vehicle Charging, Community Outreach, C-PACE

Goal: Establish City-Wide Electric Vehicle Charging Infrastructure

- Enable Norfolk to be "EV Ready"
- Funding for installing EV chargers at libraries, recreation centers and parking lots
- Benefit to vehicle electrification: cleaner air

Greening City Operations

Programs – Norfolk Green Fund, Energy Efficiency, Renewable Energy, Single-Use Plastics, Green Fleet

Goal: Increase renewable energy generation in Norfolk

- Update on Campostella Landfill development
- Pilot project: solar power purchase agreement on three Fire Stations
- Solar on Norfolk Public Schools' roofs

- Solar canopies on parking garages

Policy Recommendation: Energy Reduction

- Resolution in support of the Climate Action Plan by committing to energy reduction
 - Join the US Dept. of Energy Better Buildings Challenge
 - Commit to 20% energy use reduction from 2019 baseline
- Benefit to the City
 - Shows regional leadership
 - Drive decision-making
 - Strengthens energy strategy
 - Align with Commonwealth's environmental priorities

Mayor Alexander asked Ms. Langston to brief Councilwoman Royster and Councilman Riddick on the Campostella landfill.

Councilwoman Johnson asked Ms. Langston to brief the Fairmount Park Task Force on the use of solar power for the new fire station that is being planned.

Councilwoman Johnson asked Ms. Langston to meet with the civic leagues by Broad Creek Legacy Park to discuss a community garden initiative.

On-Street Dining

*Presenters: Ms. Paula Shea, Assistant Director of Planning
Mr. Joe Nikol, Principal, YARD & Company*

Dr. Filer stated at the onset of COVID, indoor dining was prohibited, and recommendations were brought to Council that allowed a path for open outdoor dining through OpenNorfolk. The program has been successful and has now evolved into a "streateries" program.

Ms. Shea stated the OpenNorfolk program allowed our businesses to not only survive, but also allowed the city to gauge what the public wants with outdoor spaces. We learned that our citizens really enjoy the outdoor dining experience. The Streateries Program, as it exists today, is set to expire at the end of this calendar year. We want to move to a sustainable program that has expectations built in and be able to administratively approve some of these, so every single outdoor dining encroachment does not have to come before Council. This approach will also make it easier for businesses to get opened. Work Program Architects (WPA) and YARD and Company led us through the OpenNorfolk process. YARD is now leading us through the redesign of our outdoor dining program.

Mr. Nikol briefed Council on a redesign of the next phase of outdoor dining as follows:

The first part is to focus on building an on-street dining Ordinance.

This program learns from and replaces the City's

- On-street dining regulations
- Stretery guidelines

- OpenNorfolk emergency guidance

Mr. Nikol stated that early in discussions, they observed the need to develop a new program identity to signal to the marketplace that this is a sustainable program and differentiate it from OpenNorfolk. They looked at options and arrived at an umbrella policy that would incorporate all things outdoor commercial. Within that large identity, on-street dining can potentially live alongside other aspects of outdoor commercial life in the city such as outdoor parklets, outdoor retail, and markets. Food trucks and farmer's markets might one day be included as part of this outdoor spaces program. In developing this first Ordinance, they focused on procedural elements and the design of the policy itself.

One of the key observations and insights is the need for balance and creating a "Sweet Spot."

- Limit requirements to move to street work
- Enable shade, wind breaks, heating, and cooling to maximize uptime
- Allow for membrane and other provisional vertical enclosures in the right-of-way

Eligible applicants

Licensed Norfolk business owners (or a consortium of such), otherwise approved to operate and in good standing, that want to create a transient outdoor dining space outside of their primary structure.

Three types of applicants:

- Single business owner
- Consortium of two or more business owners
- Established business district

Location

Applicable projects must be located partially or fully within the public right-of-way.

Three types of locations:

- Alley
- Side street
- Primary corridor

Duration

Project types are primarily differentiated by their intended duration

- **72 Hours** (no renewals)
Mobile, minimal design guidance
- **120 Days** (up to 2 renewals)
Moveable within 24-hour notice, adheres to design guidelines
- **3 Years** (up to one 3-year renewal, 1-year renewals thereafter)

Quasi-permanent structure, subject to planned or emergency streetwork, design selected from approved catalogue or open innovation track with greater levels of project review/approval

Siting and type

Projects fall into the following site and project type designations

- On-Sidewalk
 - Service window
 - Attached (half and full)
 - Detached
- Curbside

Fees

Application fees are proportionate to scarcity, value, and complexity of a project location within a district

- One-time application fees by location based on SF
 - Scale fees based on location on Alley (\$), Side Street (\$\$), or Primary Street (\$\$\$)
- Monthly rental fees by duration
 - 72-Hours (n/a), 120 Days and 3-Year (multipliers on Application Fees)
- Incentivize collaboration + good behavior

Discount fees by up to 50% for joint applications and up to 25% for advanced payment

Management Agreement

All projects must obtain the proper insurance.

120 Day and 3-Year projects adhere to a Maintenance and Operations Agreement.

Project intake and permit type

ROW Management will be the project intake department and application manager. Planning and other departments will be engaged for review of applications and site inspection.

A Permit for Temporary Encroachment will be issued for approved projects.

Existing outdoor dining

Current OpenNorfolk projects are approved through the end of 2022. There are also several on-street dining locations that have existed, sometimes for decades. Both may be incorporated into this program.

- To continue, all existing projects must be brought into compliance with this program
- OpenNorfolk projects are most likely to be considered 120-day projects

- On-street dining in most forms will be considered as 3-year projects
- Legacy (i.e. projects that have been around for greater than 3 years) may continue using their current encroachment permit

Implementation tools

Accelerate widespread implementation of the new program through the following suite of initiatives:

- Marketing campaign
- Create web pre-application portal with link to City permitting portal
- Pre-development microgrants and material grants
- Revolving loan fund for quasi-permanent projects
- Bulk purchasing for quasi-permanent projects
- Lending library for interim solutions
- Bundle landscape service contract(s)

Next steps

- Internal vetting with staff (January 7-21)
- Council presentation (January 25)
- Develop, management agreement, communications plan, product options and design standards before supporting roll out (February)

Councilwoman Doyle asked that they reach out to current encroachment owners and engage them in the process to get their input and feedback as to how they think this would best work for them. Secondly, the fee structure does change dramatically and could be significantly higher for some owners, so we need to educate people on what that is going to look like and maybe consider a ladder-up to those increases versus all at once.

Councilman Smigiel agreed with having a fee structure, but that it should cover the city's costs and not be an avenue for profit.

NORFOLK, VIRGINIA
ACTION OF THE COUNCIL
CITY COUNCIL MEETING
TUESDAY, JANUARY 25, 2022 – 7:00 P.M.

MOMENT OF SILENCE

Followed by the Pledge the Allegiance.

Attendee Name	Title	Status
Courtney R. Doyle	Councilmember - Ward 2	Present
Mamie B. Johnson	Councilmember - Ward 3	Present
Andria P. McClellan	Councilmember - Superward 6	Present
Paul R. Riddick	Councilmember - Ward 4	Present
Danica J. Royster	Councilmember - Superward 7	Present
Thomas R. Smigiel Jr.	Councilmember - Ward 5	Present
Martin A. Thomas Jr.	Vice Mayor - Ward 1	Present
Kenneth Cooper Alexander	Mayor	Present

APPROVAL OF MINUTES

Approved the minutes of the previous City Council meeting.

PUBLIC HEARINGS

- PH-1 Public Hearing scheduled this day, pursuant to State Law on the application of VIRGINIA SUPPORTIVE HOUSING, for a change of zoning for properties zoned I-L (Industrial – Light) and Conditional IN (Institutional) to Conditional IN (Institutional) at 2400, 2408 and 2425 Gosnold Avenue.
- Elizabeth Nice, 6912 Shawnee Road, Richmond, spoke in support of this matter.
 - Janet Gooch, who lives in VA Supportive Housing, spoke in support of this matter.
 - Kimberly Williams, 2616 Bowden’s Ferry Road, spoke in support of this matter.
 - Shaniqua Faulk, 1600 S. Street, Portsmouth, VA, spoke in support of this matter.

An Ordinance to Rezone Properties Located at 2400, 2408 and 2425 Gosnold Avenue from I-L (Industrial-Light) and Conditional IN (Institutional) to Conditional IN (Institutional) District. - **(Ordinance No. 48627)**

ACTION:	Adopted [Unanimous]
AYES:	Doyle, Johnson, McClellan, Riddick, Royster, Smigiel Jr., Thomas Jr., Alexander

PH-2 Public Hearing scheduled this day pursuant to State Law to hear comments on an Ordinance Approving a Purchase and Development Agreement Between the City of Norfolk, as Seller, and TRG Community Development, LLC, as Purchaser, for that Certain Parcel of Real Property Located at 645 Church Street in the City of Norfolk, Virginia, and Authorizing the City Manager to Execute the Purchase and Development Agreement on Behalf of the City of Norfolk.

An Ordinance Approving a Purchase and Development Agreement Between the City of Norfolk, as Seller, and TRG Community Development, LLC, as Purchaser, for that Certain Parcel of Real Property Located at 645 Church Street in the City of Norfolk, Virginia, and Authorizing the City Manager to Execute the Purchase and Development Agreement on Behalf of the City of Norfolk. - **(Ordinance No. 48628)**

ACTION:	Adopted [Unanimous]
AYES:	Doyle, Johnson, McClellan, Riddick, Royster, Smigiel Jr., Thomas Jr., Alexander

CONSENT AGENDA

ALL MATTERS LISTED UNDER THE CONSENT AGENDA WILL BE ENACTED BY ONE MOTION IN THE FORM LISTED. IF DISCUSSION IS DESIRED ON ANY ITEM, IT WILL BE REMOVED FROM THE CONSENT AGENDA AND CONSIDERED SEPARATELY.

ACTION:	Adopted [Unanimous]
AYES:	Doyle, Johnson, McClellan, Riddick, Royster, Smigiel Jr., Thomas Jr., Alexander

- C-1 An Ordinance Granting The Muddy Paw Grooming and Retail Store, LLC Permission to Encroach into the Right-of-Way of 37th Street at 3700 Hampton Boulevard for the Purpose of an Outdoor Play Area in Conjunction with a Dog Boarding Service, and Approving the Terms and Conditions of the Encroachment Agreement. - **(Ordinance No. 48629)**

- C-2 An Ordinance Granting Richard Hughes and Linda Hughes Permission to Encroach into the Right-of-Way of Beach Avenue Adjacent to 308 E. 40th Street with a Pier and Approving the Terms and Conditions of the License Agreement. - **(Ordinance No. 48630)**

- C-3 An Ordinance Granting Erik J. Olson Permission to Encroach into the Right-of-Way of Henrico Street with a Portion of the Building Located at 3415 Chesapeake Boulevard, Including Brick and Concrete, on the Property. - **(Ordinance No. 48631)**

- C-4 An Ordinance Granting 500 Granby, LLC Permission to Encroach into the Rights-of-Way of Granby Street and Bute Street at 500 Granby Street for the Purpose of Outdoor Dining and Approving the Terms and Conditions of the Encroachment Agreement. - **(Ordinance No. 48632)**

- C-5 An Ordinance Granting Marlene Schofield Permission to Encroach into the Right-of-Way at 1408 Colley Avenue for the Purpose of Outdoor Dining and Approving the Terms and Conditions of the Encroachment Agreement. - **(Ordinance No. 48633)**

- C-6 An Ordinance to Amend and Reordain Sections 25-646 and 654 of the Norfolk City Code, 1979, so as to add One Speed Limit and Nineteen Stop Intersections. - **(Ordinance No. 48634)**

- C-7 Appointment Letter requesting the appointment of Denia L. Rauls to the position of Deputy City Clerk/Administrative Analyst 1, City Council Liaison effective January 17, 2022 to serve at the pleasure of the Clerk.

REGULAR AGENDA

- R-1 An Ordinance Granting a Conditional Use Permit to Authorize the Operation of an Establishment with Live Entertainment Named “DJ Event Center” on Property Located at 2436 Ingleside Road, Unit 2432. - **(Ordinance No. 48635)**

- Johnathan Coffey, 3156 Petre Road #101, Chesapeake VA, was available to answer any questions regarding this matter.

ACTION: **Adopted [Unanimous]**

AYES: Doyle, Johnson, McClellan, Riddick, Royster, Smigiel Jr., Thomas Jr., Alexander

- R-2 An Ordinance Amending Sections 45.1-1 and 45.1-2 of the Norfolk City Code, 1979, to Define “Source of Funds” and Include it as an Unlawful Discriminatory Housing Practice Under the City’s Fair Housing Ordinance, in a Manner Consistent with State Law. - **(Ordinance No. 48636)**

- Monet Johnson, 3505 Argonne Avenue, spoke in support of this matter.
- Barrett Hicks, 1515 E. Indian River Road, spoke in support of this matter.

ACTION: **Adopted [Unanimous]**

AYES: Doyle, Johnson, McClellan, Riddick, Royster, Smigiel Jr., Thomas Jr., Alexander

- R-3 An Ordinance Supplementing and Amending Ordinance No. 48,542, regarding the Issuance of Wastewater System Revenue Bonds for Wastewater Improvements - **(Ordinance No. 48637)**

ACTION: **Adopted [Unanimous]**

AYES: Doyle, Johnson, McClellan, Riddick, Royster, Smigiel Jr., Thomas Jr., Alexander

- R-4 An Ordinance Amending The FY2022 Annual Appropriations Ordinance (No. 48,379) So As To Accept, Appropriate And Authorize The Expenditure Of Grant Funds Up To The Sum Of \$900,000.00 From The Virginia Department Of Conservation And Recreation Community Flood Preparedness Fund, And Previously-Appropriated Local Matching Funds In The Amount of \$100,000.00 For The Norfolk CSRM Coastal Analysis Project. - **(Ordinance No. 48638)**

ACTION:	Adopted [Unanimous]
AYES:	Doyle, Johnson, McClellan, Riddick, Royster, Smigiel Jr., Thomas Jr., Alexander

- R-5 An Ordinance Amending the FY2022 Annual Appropriations Ordinance (No. 48,379) So As To Accept, Appropriate And Authorize The Expenditure Of Grant Funds Up To The Sum Of \$500,000.00 From The Virginia Department Of Conservation And Recreation Community Flood Preparedness Fund, And Previously-Appropriated Local Matching Funds In The Amount of \$500,000.00 For The Lake Whitehurst Watershed Study Project. - **(Ordinance No. 48639)**

ACTION:	Adopted [Unanimous]
AYES:	Doyle, Johnson, McClellan, Riddick, Royster, Smigiel Jr., Thomas Jr., Alexander

- R-6 An Ordinance Amending The FY 2022 Annual Appropriations Ordinance (No. 48,379) So As To Accept, Appropriate And Authorize The Expenditure Of Grant Funds Up To The Sum Of \$581,347 From the U.S. Department Of Justice Bureau Of Justice Assistance For The Second Chance Act Improving Correctional Education To Improve Correctional Education In The Norfolk City Jail, And Authorizing The Payment Of The Salary And Benefits For One Sheriff-Created Position, Excluding Said Employees From The City Personnel System, And Directing The City Manager To Take Administrative Action To Accomplish Said Payments. - **(Ordinance No. 48640)**

- Barrett Hicks, 1515 E. Indian River Road, spoke in support of this matter and suggested integrating community training services into the program.

ACTION:	Adopted [Unanimous]
AYES:	Doyle, Johnson, McClellan, Riddick, Royster, Smigiel Jr., Thomas Jr., Alexander

- R-7 An Ordinance Amending The FY2022 Annual Appropriations Ordinance (No. 48,379) So As To Accept, Appropriate And Authorize The Expenditure Of Grant Funds Up To The Sum Of \$16,841.00 From The Virginia Department Of Emergency Management To Support And Sustain The Norfolk CERT Program. - **(Ordinance No. 48641)**

ACTION:	Adopted [Unanimous]
AYES:	Doyle, Johnson, McClellan, Riddick, Royster, Smigiel Jr., Thomas Jr., Alexander

- R-8 A Resolution in Support of Norfolk's Climate Action Plan by Committing to Enrolling in the Better Building Challenge and other related Initiatives resulting in improving the Energy Efficiency of City Owned Buildings by Twenty Percent (20%) from the 2019 Baseline by December 31, 2032. - **(Resolution No. 1850)**

ACTION:	Adopted [Unanimous]
AYES:	Doyle, Johnson, McClellan, Riddick, Royster, Smigiel Jr., Thomas Jr., Alexander

- R-9 An Ordinance Amending The FY2022 Annual Appropriations Ordinance (No. 48,379) So As To Accept, Appropriate And Authorize The Expenditure Of Grant Funds Up To The Sum Of \$26,795.00 From The Library Of Virginia Through The American Rescue Plan Act To Provide Internet Hotspots, Accessible Wi-Fi, And Other Digital Inclusion Efforts. - **(Ordinance No. 48642)**

- Barrett Hicks, 1515 E. Indian River Road, spoke in support of this matter and stated that there is a need for library services for the children of Berkley.

ACTION:	Adopted [Unanimous]
AYES:	Doyle, Johnson, McClellan, Riddick, Royster, Smigiel Jr., Thomas Jr., Alexander

R-10 The Third Ordinance Amending and Reordaining the Fiscal Year 2022 Compensation Plan Ordinance so as to add five new titles with salary and other status as indicated and remove the title Criminal Docket Specialist. - **(Ordinance No. 48643)**

- Barrett Hicks, 1515 E. Indian River Road, inquired about the reasons for new positions.

ACTION:	Adopted [Unanimous]
AYES:	Doyle, Johnson, McClellan, Riddick, Royster, Smigiel Jr., Thomas Jr., Alexander

R-11 An Ordinance Amending The FY2022 Annual Appropriations Ordinance (No. 48,379) So As To Accept, Appropriate And Authorize The Expenditure Of Grant Funds Up To The Sum Of \$137,511.08 From Community Services Board Health Planning Region V For The Norfolk Community Services Board To Use The Fund For Employee Pay Differential, Sign On and/or Retention Bonuses. - **(Ordinance No. 48644)**

ACTION:	Adopted [Unanimous]
AYES:	Doyle, Johnson, McClellan, Riddick, Royster, Smigiel Jr., Thomas Jr., Alexander

R-12 An Ordinance Amending The FY 2022 Annual Appropriations Ordinance (No. 48,379) So As To Accept, Appropriate And Authorize The Expenditure Of Grant Funds Up To The Sum Of \$41,599 From The Virginia Department of Environmental Quality For the Keep Norfolk Beautiful Program From The Litter Prevention And Recycling Program Grant. - **(Ordinance No. 48645)**

ACTION:	Adopted [Unanimous]
AYES:	Doyle, Johnson, McClellan, Riddick, Royster, Smigiel Jr., Thomas Jr., Alexander

- R-13 An Ordinance Amending The FY2022 Annual Appropriations Ordinance (No. 48,379) So As To Accept, Appropriate And Authorize The Expenditure Of Grant Funds Up To The Sum Of \$488,150 From The Virginia Department Of Behavioral Health And Developmental Services For The Substance Use Disorder Recovery Program. - **(Ordinance No. 48646)**

- Barrett Hicks, 1515 E. Indian River Road, spoke in support of this matter.

ACTION:	Adopted [Unanimous]
AYES:	Doyle, Johnson, McClellan, Riddick, Royster, Smigiel Jr., Thomas Jr., Alexander

- R-14 An Ordinance Amending The FY2022 Annual Appropriations Ordinance (No. 48,379) So As To Accept, Appropriate And Authorize The Expenditure Of Grant Funds Up To The Sum Of \$30,695.03 From Virginia Department Of Health Office Grant, And Previously-Appropriated Local Matching Funds In The Amount Of \$30,695.03 For The Purchase Of Video Laryngoscopes For Norfolk Fire-Rescue. - **(Ordinance No. 48647)**

ACTION:	Adopted [Unanimous]
AYES:	Doyle, Johnson, McClellan, Riddick, Royster, Smigiel Jr., Thomas Jr., Alexander

- R-15 An Ordinance Amending The FY2022 Annual Appropriations Ordinance (No. 48,379) So As To Accept, Appropriate And Authorize The Expenditure Of Additional Grant Funds Up To the Sum Of \$1,072,820.00 From Virginia Department Of Transportation For The Chesapeake Boulevard And Cromwell Drive Intersection Improvements Project. - **(Ordinance No. 48648)**

ACTION:	Adopted [Unanimous]
AYES:	Doyle, Johnson, McClellan, Riddick, Royster, Smigiel Jr., Thomas Jr., Alexander

R-16 An Ordinance Amending The FY2022 Annual Appropriations Ordinance (No. 48,379) So AS To Accept, Appropriate And Authorize The Expenditure Of Grant Funds Up To The Sum of \$822,000.00 From The Virginia Department of Transportation Smart Scale Program For The Granby Street Bike Lane Program; And Authorizing The Agreement With The Virginia Department of Transportation For The Administration Of The Project By The City. - **(Ordinance No. 48649)**

- Sam Boisseau, 888 Magazine Lane #4B, spoke in support of this matter.
- Julian Facenda, 427 Massachusetts Avenue, spoke against this matter.
- Seth Quick, 565 Westport Street, spoke in support of this matter.
- Dave McDonald, 424 21st Street, spoke in support of this matter.
- Robert Johnson, 6136 Lynhurst Avenue, spoke in support of this matter.
- Travis Davidson, 1045 Lexan Crescent, spoke in support of this matter.
- Richard Wambold, 1444 Moms Crescent, spoke in support of this matter.
- Jeff Stark, 524 Pennsylvania Avenue, spoke in support of this matter.
- Melissa Seek, 424 Maryland Avenue, spoke in support of this matter.
- Jeni Zack, 133 Ghent Commons Court, spoke in support of this matter.
- Mary Pitman, 6041 Newport Avenue, spoke in support of this matter.
- Marcia Landman, 1310 Monterey Avenue, spoke in support of this matter.
- Kindra Greene, 1813 Hunters Trail, spoke in support of this matter.
- Ana Trigueros Merritt, 272 E. Bayview Boulevard, spoke in support of this matter.
- Briana Welton Hillstrom, 240 Huntsman Road, spoke in support of this matter.
- Ashley Anderson, 255 College Cross, spoke in support of this matter.
- William Cabell, 3758 Brennan Avenue, spoke in support of this matter.
- Liz Schleeper, 608 Summers Drive, spoke in support of this matter.
- Susan Bak, 155 Dover Circle, spoke against this matter.
- Eric Beaver, 7404 Rebel Road, spoke in support of this matter.
- Michael C. Merritt, 272 E. Bayview Boulevard, spoke in support of this matter.
- John Roth, 158 Fayton Avenue, spoke in support of this matter.
- Douglas Ziegenfuss, 212 N. Blake Road, spoke in support of this matter.

ACTION:	Adopted [7 to 1]
AYES:	Doyle, Johnson, McClellan, Royster, Smigiel Jr., Thomas Jr., Alexander
NAYS:	Paul R. Riddick

- R-17 An Ordinance To Amend And Reordain Section 1 Of The FY2022 Annual Appropriations Ordinance (No. 48,379), As Amended, So As To Reappropriate The Sum Of Up To \$100,000,00 From The Department Of Cultural :Facilities, Arts And Entertainment To The Executive Department And Authorize The Expenditure For Consideration For Bringing The East Coast Hockey League's 2023 All-Star Game To Norfolk. - **(Ordinance No. 48650)**

ACTION:	Adopted [Unanimous]
AYES:	Doyle, Johnson, McClellan, Riddick, Royster, Smigiel Jr., Thomas Jr., Alexander

- R-18 An Ordinance Approving a Facilities Use Agreement by and Between the City of Norfolk, as Owner, and PCE 811, LLC d/b/a Norfolk Admirals (Norfolk CI), as Licensee, for the Norfolk Admirals 2023 ECHL All-Star Game. - **(Ordinance No. 48651)**

ACTION:	Adopted [Unanimous]
AYES:	Doyle, Johnson, McClellan, Riddick, Royster, Smigiel Jr., Thomas Jr., Alexander

- R-19 A Resolution Appointing 18 Members to the Norfolk Arts Commission for Certain Terms - **(Resolution No. 1851)**

- Barrett Hicks, 1515 E. Indian River Road, spoke regarding the selection process of appointments and resigned from the Civics Facilities Commission.

ACTION:	Adopted [Unanimous]
AYES:	Doyle, Johnson, McClellan, Riddick, Royster, Smigiel Jr., Thomas Jr., Alexander

- R-20 A Resolution Confirming a Declaration of a State of Local Emergency made by the Director of Emergency Management for the City of Norfolk, Virginia, pursuant to Virginia Code Section 44-146.21, due to the hazards and damages of the Winter Storm. - **(Resolution No. 1852)**

ACTION:	Adopted [Unanimous]
AYES:	Doyle, Johnson, McClellan, Riddick, Royster, Smigiel Jr., Thomas Jr., Alexander

- R-21 Transmitted herewith from the General Registrar is an Abstract of Votes cast in the Special Election held on January 11, 2022, pursuant to Section 24.2-675 of the Code of Virginia.

ACTION:	Received and File [Unanimous]
AYES:	Doyle, Johnson, McClellan, Riddick, Royster, Smigiel Jr., Thomas Jr., Alexander

NEW BUSINESS

Phillip Hawkins, Jr., 3547 Mississippi Avenue, spoke regarding Recreation Centers.
Barrett Hicks, 1515 E. Indian River Road, spoke regarding in-person meetings for ARPA and community.
Columbus Grant III, 7652 Glen Eagles Road, spoke regarding Newport Garden Apartments.
Beverly McDonald, 217 W. 35th Street, spoke regarding Newport Garden Apartments.
Vincent Hodges, 622 Raleigh Avenue, spoke regarding the Build Back Better program and the underserved populations in Norfolk, and boards and commissions.
Monet Johnson, 3505 Argonne Avenue, spoke regarding ARPA Funds and the drop box program.
Haneef Rashed, 1210 Colonial Avenue #611, spoke regarding the 35th Street Project.
Latif Rashed, 604 35th Street, spoke regarding the 35th Street Project.
Ismael Saleem, 730 W. 35th Street, spoke regarding the 35th Project and Newport Garden Apartments.
Pastor Nathan Butler, 500 W. 34th Street, spoke regarding Newport Garden Apartments.
Joseph P. George, 1447 Westover Avenue, spoke regarding retiree pay.
Amina Methany-Willard, 999 Waterside Drive, spoke regarding ARPA Funding.

ADJOURNMENT